

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 3, 2022
VIRTUAL MEETING - ZOOM**

CHRONOLOGY OF THE MEETING:

Chairperson William Hofman called the meeting to order at 9:00 AM Chairperson William Hofman adjourned the meeting at 9:38 AM

ATTENDANCE DURING THE MEETING:

Chairperson William Hofman – Teleconference
Vice-Chairperson James Whalen – Teleconference
Commissioner Douglas Austin – Teleconference
Commissioner Ken Malbrough - Teleconference
Commissioner Dennis Otsuji – Teleconference
Commissioner Matthew Boomhower – Teleconference
Commissioner Kelly Modén – Teleconference

STAFF:

Corrine Neuffer, Chief Deputy City Attorney – Teleconference
Nancy Graham Program Manager, Planning Department – Teleconference
Renee Mezo, Assistant Deputy Director, Development Services Department - Teleconference
Tony Khalil, Senior Civil Engineer, Development Services Department – Teleconference
Sabrina Custer, Legislative Recorder, Development Services Department – Teleconference

ANNOUNCEMENTS/NON-AGENDA PUBLIC COMMENT

Non-Agenda Public Comment: Francine Maxwell spoke on Planning Groups

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

Item # 1 Amendments to Cannabis Outlet Ordinance 141.0504

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA

None

APPROVAL OF THE AGENDA

Approved

DIRECTOR'S REPORT

Renee Mezo, Development Services Department announced that Will Zounes, Project Management section of Development Services is retiring after 32 years with the City.

Nancy Graham, Planning Department stated that the Housing Action Plan will be heard at City Council on February 8, 2022

COMMISSION COMMENT

None

AGENDA ITEMS

ITEM-1 This item was *continued from December 9, 2021*

AMENDMENTS TO CANNABIS OUTLET ORDINANCE 141.0504

City Council District: All **Plan Area:** Citywide

Staff: Jacob O'Neil

Speakers on the project: Dawn Kamali, William Perno, Mary Baum, Kathleen Lippett, Francine Maxwell, Peggy Walker, Spencer Strang

COMMISSION ACTION:

MOTION BY COMMISSIONER BOOMHOWER TO:

- APPROVE STAFF REQUEST TO BE CONTINUED TO DATE CERTAIN MARCH 24, 2022.

Second by Vice-Chairperson Whalen. The motion passed by a vote of 7-0-0 with Commissioners Hofman, Otsuji, Austin, Modén, Malbrough, Boomhower and Whalen yea.

**ITEM-2 2021 STANDARDIZED REPORT OF CITY BOARDS AND COMMISSIONS -
PLANNING COMMISSION**

Staff: Renee Mezo

Speakers on the project: William Perno

COMMISSION ACTION:

MOTION BY VICE-CHAIRPERSON WHALEN TO:

- APPROVE THE 2021 STANDARDIZED REPORT OF CITY BOARDS AND COMMISSIONS –
PLANNING COMMISSION

Second by Commissioner Austin. The motion passed by a vote of 7-0-0 with Commissioners Hofman, Otsuji, Austin, Modén, Malbrough, Boomhower and Whalen yea.

ADJOURNMENT

Meeting adjourned at 9:38 AM